



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

Tuesday, April 23, 2024, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Jeanie Webb, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Roll Call and Determination of Quorum.**
- 3. Call to Order and Introduction of Staff and Guests.**
- 4. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the special meeting of March 5, 2024.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from the Vice President of Finance and Administration:** Review, possible discussion and/or action, and acceptance concerning the financial and administration reports.
- 8. Consideration of the Naming of a Nominating Committee to recommend candidates for Officers to serve during Oklahoma FY 2025.**
- 9. Announcement of the Next Meeting:** The next regular meeting is scheduled to be held on Tuesday, June 25, 2024, at 1:00 PM at OETA.
- 10. Adjournment.**

*The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.*